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Security Council

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**Security Council Committee established pursuant to resolution 1737 (2006)**

## Note verbale dated 25 August 2010 from the Permanent Representative of the Czech Republic to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Czech Republic to the United Nations, referring to the Committee's note of 27 July 2010, has the honour to report the following information.

The Czech Republic and other States members of the European Union (EU) have jointly implemented the restrictive measures against Iran imposed by the Security Council in resolution 1929 (2010) by taking the following common measures:[1]

• Council decision 2010/413/CFSP of 26 July 2010

The Council decision sets out the EU commitment to implementation of all the measures contained in Security Council resolution 1929 (2010), and provides the basis for EU specific accompanying measures within the scope of the resolutions, notably:

Export ban on certain other items, in addition to those determined by the Sanctions Committee, which could contribute to Iran's nuclear-related programme or other weapons of mass destruction-related programmes;

Autonomous designations under the visa ban and the asset freeze, to be decided by the Council of the European Union of persons and entities involved in proliferation-sensitive nuclear activities or in violations of Security Council resolutions, of individuals and entities of the Islamic Revolutionary Guard Corps and of the Islamic Republic of Iran Shipping Lines and its subsidiaries;

– Enhanced vigilance over the activities of financial institutions within the jurisdiction of States members of EU with banks and financial entities linked to Iran, notably through a prior authorization regime for all transactions above a certain amount;

[1] All common measures are published in the *Official Journal of the European Union*, available from http://eur-lex.europa.eu.



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- Prohibition to open new branches and subsidiaries of Iranian banks in the European Union and to establish new banking relationships with Iranian banks;
- Prohibition to provide insurance and reinsurance to Iranian entities;
- Prohibition of sale, purchase and brokering of Government bonds;
- Measures in the transport sector concerning the prohibition for Iranian cargo flights to have access to European Union airports and the prohibition to provide engineering and maintenance services to Iranian cargo flights.

• Council Implementing Regulation (EU) No. 668/2010 of 26 July 2010 implementing article 7, paragraph 2 of Council Regulation (EC) No. 423/2007 on restrictive measures against Iran

In addition to the Council decision, the Council adopted a regulation implementing article 7, paragraph 2, of Council Regulation (EC) No. 423/2007 on restrictive measures against Iran in order to legally enforce the asset freeze for the new EU autonomous designations of persons and entities.

• Council Regulation amending Council Regulation (EC) No. 423/2007 on restrictive measures against Iran

The Council will adopt in the near future a Council regulation amending Council Regulation (EC) No. 423/2007 in order to implement the measures provided for in Council decision 2010/413/CFSP of 26 July 2010, which fall under the competence of the Union.

• Commission Regulation (EU) No. 532/2010

Commission Regulation No. 532/2010 amends the Council Regulation by including the persons and entities designated by the Security Council on 9 June 2010 in the list of persons, entities and bodies subject to the asset freeze as set out in annex IV to Council Regulation (EC) No. 423/2007.

• Council Regulation (EC) No. 539/2001 of 15 March 2001 (and its subsequent amendments)

This regulation requires nationals of Iran to be in possession of a visa when entering the European Union.

The Czech Republic has adopted Act No. 69/2006 Coll. requiring an export authorization for the sale, supply, transfer or export of arms and related materiel[2] to third countries and an authorization for the provision of brokering services and other services related to military activities which together with Council decision 2010/413/CFSP provides the basis for enforcement of the arms embargo against Iran and the ban on related brokering services.

The above-mentioned Council regulations are binding in their entirety and directly applicable in all States members of the European Union.[3]

[2] This legislation should apply to all goods included in the Common Military List of the European Union, *Official Journal of the European Union* C 69, 18.3.2010, p. 19.

[3] Regulation (EC) No. 539/2001 applies neither to Ireland nor to the United Kingdom of Great Britain and Northern Ireland.

Regulation (EC) No. 423/2007 requires Member States to determine the penalties applicable to infringements of their provisions. The penalties determined by the Czech Republic are set out in Act No. 69/2006 Coll.